

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001778

FILED
May 29, 2009
Secretary of State**Entity Name:** WILSON MANUFACTURING, LLC**Current Principal Place of Business:**4700 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 US**New Principal Place of Business:****Current Mailing Address:**4700 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 US**New Mailing Address:****FEI Number:** 26-1742084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, KEITH
4700 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WILSON, KEITH
Address: 4700 N.E. 11TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: TACTICS RACING, INC.
Address: 409 N. PACIFIC COAST HWY #576
City-St-Zip: REDONDO BEACH, CA 90277 US**Title:** MGRM () Change (X) Addition
Name: KKR GROUP, LLC
Address: 12555 BISCAYNE BLVD # 727
City-St-Zip: N. MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAN KIPNES

MGRM

05/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date